



**Martin O'Malley**, Governor  
**Anthony G. Brown**, Lt. Governor  
**Joseph P. Gill**, Secretary  
**Frank W. Dawson III**, Deputy Secretary

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Fall Meeting of the Tidal Fisheries Advisory Commission  
October 16, 2014  
Tawes State Office Building  
C-1 Conference Room  
Annapolis, MD 21401  
2-5 PM

Preliminary Agenda\*

- 2:00-2:05 Welcome and Announcements – Tom O'Connell, Director MD DNR Fisheries Service and Billy Rice, TFAC Chairman  
○ Desired Outcome: Update Commission.
- 2:05-2:20 Public Comment\*\*
- 2:20-2:30 NRP Activity report – Lt. Art Windemuth, MD DNR NRP (handout)  
○ Desired Outcome: Update the Commission on the latest NRP activity.
- 2:30-3:45 Estuarine and Marine Fisheries Management Planning
- American Eel FMP Review – Nancy Butowski, MD DNR Fisheries Service
  - Atlantic Croaker/Spot FMP Review – Nancy Butowski
  - Coastal Fisheries Forum Update – Mike Luisi, MD DNR Fisheries Service
  - Striped Bass E-Reporting Pilot Program – Mike Luisi
  - Overview of ASMFC Annual Meeting of October 27-30 – Tom O'Connell
    - Striped Bass
    - American Eel
  - Desired Outcome: *Update Commission and obtain recommendations from Commission.*
- 3:45-4:00 Regulatory Updates and Regulatory Scoping Items (handouts) – Jacob Holtz, MD DNR
- Updates and Scoping items
  - Desired Outcome: Update Commission.
- 4:00-4:20 Legislative Updates – Gina Hunt, MD DNR  
Invasive Species Bill – Bevin Buchheister, Chesapeake Bay Commission

- 4:20-4:30     Provide an Update Regarding Designating Lease Areas in the Closure Book - Lynn Fegley, MD DNR  
                  o    Desired Outcome: Update Commission.
- 4:30-4:45     Discussion regarding the permissible use of County Oyster funds and MDOT funds Requested by Commissioner Dean – Lynn Fegley  
                  o    Desired Outcome: Update Commission.
- 4:45-4:50     Other Business
- 4:50-5:00     Closing Remarks – Chairman Billy Rice and Tom O’Connell
- 5:00            Adjourn

\*The Preliminary agenda is subject to change

\*\*Public comment as time allows. Public observers will be allowed to address the TFAC at the designated time period on the agenda for each meeting. For topics that are not on the agenda, the Chairperson will use a public sign-up list in deciding how to allocate the available time on the agenda to the number of people who want to speak. For topics on the agenda, the Chairperson will try to provide an opportunity for comment, taking into account the time allotted on the agenda for the topic.

Handouts: Agenda, NRP Activity Update, Regulatory & Scoping Documents, Legislative Updates, American Eel FMP, Atlantic Croaker/Spot FMP